

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

GORMAN L. DULL, ANNA DULL and JULIAN  
W. MEADOWS, on Behalf of Themselves and All  
Others Similarly Situated,

Plaintiffs,

v.

DAVID C. ARCH, J. MILES BRANAGAN, JERRY  
D. CHOATE, ROD DAMMERYER, LINDA  
HUTTON HEAGY, R. CRAIG KENNEDY,  
HOWARD J KERR, JACK E. NELSON, HUGO F.  
SONNENSCHNEIN, SUZANNE H. WOOLSEY,  
PH.D., MITCHELL M. MERIN, RICHARD F.  
POWERS, III, WAYNE W. WHALEN, VAN  
KAMPEN FUNDS INC., VAN KAMPEN ASSET  
MANAGEMENT INC., and JOHN DOES NO. 1  
through 100,

Defendants.

No. 05C 0140

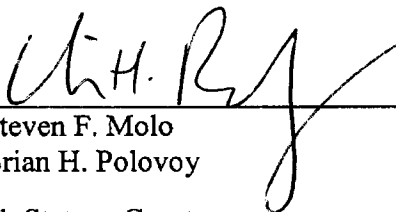
Honorable Amy J. St. Eve

**STIPULATION OF DISMISSAL WITH PREJUDICE**

**IT IS HEREBY STIPULATED AND AGREED**, by and between the  
undersigned attorneys for the parties and on behalf of the parties, that the above-captioned action  
shall be, and hereby is, dismissed with prejudice and without costs or attorneys' fees to any  
party.

Dated: August 26, 2005

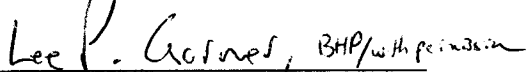
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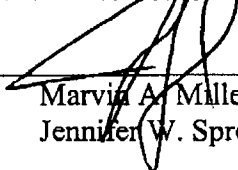
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